

MINUTES

COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY

COUNCIL CHAMBERS, 736 RICHLAND AVENUE, W., AIKEN, S. C.

REGULAR MEETING – APRIL 20, 2004 – 7:00 P. M.

(A) CALL TO ORDER

Determining that a quorum was present, Chairman Young called the meeting to order.

Council Members present:

Chairman Ronnie Young
Scott Singer
LaWana McKenzie
Chuck Smith
Eddie Butler
Charles Barton
Rick Osbon
Willar H. Hightower, Jr.

Council Members absent:

Kathy Rawls

Also present:

J. Clay Killian, County Administrator
Robert M. Bell, County Attorney
Tamara Sullivan, Council Clerk

(B) INVOCATION

Councilman Hightower led in the invocation.

(C) PLEDGE OF ALLEGIANCE

Councilman Osbon led in the Pledge of Allegiance.

(D) APPROVAL OF MINUTES

1. April 6, 2004 Worksession
2. April 6, 2004 Regular Meeting

- a. Councilwoman McKenzie made a motion to approve the minutes. Councilman Smith seconded.
- b. The minutes were approved by unanimous vote.

(E) APPROVAL OF AGENDA

- a. Councilwoman McKenzie made a motion to approve the agenda. Councilman Butler seconded.
- b. Councilman Singer requested that Consent Item 5 be moved to New Business Item 1 in order to amend that item.
- c. The agenda passed by unanimous vote.

(F) OLD BUSINESS

1. Proposed Resolution to Appoint One Person to the Capital Projects Sales Tax Commission.
(County Council)
 - a. Councilman Butler made a motion to approve the Resolution appointing Mr. Wade Brodie. Councilman Osbon seconded.
 - b. The motion passed by majority vote with Councilwoman McKenzie and Councilman Smith voting in opposition and Councilman Singer abstaining.

(G) CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

I. REGULAR CONSENT AGENDA

1. Proposed Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from Districts 1, 2, 3, 4, 5, 6, and 7.
(Rawls, Singer, McKenzie, Smith, Butler, Barton, Osbon)
2. Proposed Resolution to Approve the Allocation of Funds for Various Non Profit Agencies from the FY 2004 Council Contingency Fund.
(County Council)
3. Proposed Resolution to Authorize the Council Chairman to Enter into an Agreement with Hill's Construction for Land Clearing at the Savannah River Research Campus.
(Administrative Committee)
4. Proposed Resolution to Support the Establishment of a Savannah River Site Heritage Center to Preserve the History of the Savannah River Site.
(County Council)
5. **MOVED TO NEW BUSINESS ITEM 1**
6. Proposed Resolution to Authorize the Reclassification of Two Positions in the Aiken County Sheriff's Office.
(Judicial and Public Safety Committee)
7. Proposed Resolution to Proclaim April 18 – 24, 2004 as Aiken County Government Week.
(County Council)
8. Proposed Resolution to Authorize the County Administrator to Negotiate a Contract with Lee Nichols Clark Patterson for Architectural Services for the Wagener Human Services Building and to Authorize the Council Chairman to Execute Said Contract.
(Development Committee)
9. Proposed Resolution to Authorize Medwell Hill Road (C-376) to be Reinstated on the List of Roads to be Paved Utilizing the Capital Projects Sales Tax.
(Development Committee)
 - a. Councilman Butler made a motion to approve the Consent Agenda. Councilman Osbon seconded.
 - b. The Consent Agenda was approved by unanimous vote.

(H) NEW BUSINESS

1. Proposed Resolution to Authorize the Council Chairman to Enter into a Lease Agreement with Edens & Avant for the Kalmia Mall Offices.
(Administrative Committee)
 - a. Councilman Hightower made a motion for the adoption. Councilman Osbon seconded.
 - b. Councilman Singer made a motion to amend the Resolution by adding the stipulation that Aiken County will be given at least 180 days notice in the event of termination of the lease by the owner. Councilman Osbon seconded the amendment motion.
 - c. The amendment was approved by unanimous vote.
 - d. The amended Resolution was approved by unanimous vote.

(I) ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2004 Aiken County Contingency Report as of April 7, 2004.

(J) INFORMAL MEETING OF WHOLE

- a. Councilman Hightower made a motion to recess for Executive Session. Councilman Osbon seconded.
- b. The motion to recess passed by unanimous vote.

RECESSED – 7:06 P. M.

(K) EXECUTIVE SESSION

1. Legal Matters:
 - a. Status Report on Pending Litigation, Legal Claims and Legal Advice.
(County Attorney) (Verbal)
2. Contractual Matters:
3. Personnel Matters:
 - a. Following Executive Session, Councilwoman McKenzie made a motion to adjourn the meeting. Councilman Smith seconded.
 - b. The motion to adjourn passed by unanimous vote.

(L) ADJOURNMENT – 7:44 P. M.

Respectfully submitted,

SIGNED:

Tamara Sullivan, Council Clerk

Ronnie Young, Chairman